

REGULAR MEETING OF COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL ADMINISTRATION COMPLEX, MANITOUWADGE, ONTARIO, ON WEDNESDAY, NOVEMBER 27, 2019 AT THE HOUR OF 7:00 P.M.

AGENDA

01 CALL TO ORDER

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held November 13, 2019.

07 PETITIONS

08 CORRESPONDENCE

01 Correspondence from Premier Doug Ford, Premier of Ontario, to Mayor John MacEachern regarding council's resolution dealing with electronic delegations, dated October 18, 2019.

09 REPORTS AND COMMITTEES

01 Minutes of Meetings: Manitouwadge Public Library Board held October 15, 2019.

02 Minutes of Meetings: Manitouwadge Economic Development Corporation held February 13, 2019.

03 Minutes of Meetings: Thunder Bay District Board of Health held October 16, 2019. *Statements available at:
<http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings/>

10 VERBAL UPDATE BY MAYOR

11 VERBAL UPDATE BY CAO/CLERK-TREASURER

12 BY-LAWS

13 BUSINESS

01 Approval for 2020 Regular Council Meeting and Acting Mayor Schedule.

02 Letter from Tiffany Lidster, Chair for the Manitowadge Nuclear Waste Community Liaison Committee regarding guidance in community engagement opportunities, dated November 14, 2019.

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, NOVEMBER 13, 2019 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor John MacEachern
Councillor Kathy Hudson
Councillor Jim Moffat
Councillor Mike Scapinello

ABSENT: Councillor David Arola

STAFF: Owen Cranney, Acting CAO/Fire Chief/CBCO
Joleen Keough, Acting Clerk
Florence MacLean, Economic Development Officer
Shelley Fergusson, Director of Community Services

PUBLIC: 4

01 CALL TO ORDER

RESOLUTION NO. 2019-262

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: the Regular Meeting commence at the hour of 7:00 p.m.

AND BE IT FURTHER RESOLVED THAT: Council acknowledges that we are meeting in the Robinson-Superior Treaty area on lands that have been traditionally used by several Indigenous nations, but, we would like to pay special recognition to our closest Indigenous neighbours, the communities of Biigtigon Nishnaabeg and Pic Moberg First Nations.

We wish to recognize the long history of the First Nations and Metis peoples in our region, specifically, and show respect to them today.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2019-263

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held October 9, 2019.

RESOLUTION NO. 2019-264

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of the Regular Meeting held on October 9, 2019 are adopted as circulated.

CARRIED

02 Minutes of the Special Meeting held October 20, 2019.

RESOLUTION NO. 2019-265

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of the Regular Meeting held on October 20, 2019 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

01 Correspondence from Jules Tupker, Thunder Bay Health Coalition to Mayor MacEachern regarding support by passing a resolution that calls for the Ontario Government to halt the closures, mergers and local health care services, dated November 1, 2019.

RESOLUTION NO. 2019-266

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: correspondence item 08-01 be received and filed.

AND BE IT FURTHER RESOLVED THAT: agenda item 08-01 be returned to Council under Business for the meeting of November 13, 2019.

CARRIED

09 REPORTS AND COMMITTEES

01 Minutes of Meetings: Thunder Bay District Municipal League held September 14, 2019.

RESOLUTION NO. 2019-267

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Municipal League held September 14, 2019, be accepted as received.

CARRIED

02 Minutes of Meetings: Manitowadge Public Library Board held September 16, 2019.

RESOLUTION NO. 2019-268

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board held September 16, 2019, be accepted as received.

CARRIED

- 03** Minutes of Meetings: Thunder Bay District Social Services Administration Board held September 26, 2019 (open) and September 26, 2019 (closed).

RESOLUTION NO. 2019-269

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held September 26, 2019 (regular) and September 26, 2019 (closed), be accepted as received.

CARRIED**10 VERBAL UPDATE BY MAYOR****11 VERBAL UPDATE BY CAO/CLERK-TREASURER**

- 01** Verbal update provided by Acting CAO.

12 BY-LAWS

- 01** Being a By-law to establish the Community Revitalization Advisory Committee, an Ad Hoc Committee of Council.

RESOLUTION NO. 2019-270

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

Being a By-law to establish the Community Revitalization Advisory Committee, an Ad Hoc Committee of Council, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbers as **By-law No. 2019-25.**

CARRIED

Administration Report EDO2019-07, submitted by Florence MacLean, Economic Development Officer regarding Establishment of the Community Development Advisory Committee, a Committee of Council, dated November 6, 2019.

RESOLUTION NO. 2019-271

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of Administration Report EDO2019-07 submitted by Florence MacLean, Economic Development Officer regarding Establishment of the Community Development Advisory Committee, a Committee of Council.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- 01** Council approves the establishment of the Community Revitalization Advisory Committee; and further,

THAT, Council direct staff to publicly advertise for Citizen Appointments to the Community Revitalization Advisory Committee, as identified in the Terms of Reference of By-law No. 2019-25; and further,

THAT, Council appoint Councillor Jim Moffat as the Council representative to the Community Revitalization Advisory Committee.

CARRIED

13 BUSINESS

- 01** Correspondence from Reene Warren, Community Programmer regarding the 2019 Manitouwadge Winter Wonderland Christmas Parade to be held December 8, 2019.
- 02** Administration Report EDO2019-08, submitted by Florence MacLean, Economic Development Officer regarding Community Revitalization Planning Study – Contract Award, dated November 13, 2019.

RESOLUTION NO. 2019-272

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Administration Report EDO2019-08 submitted by Florence MacLean, Economic Development Officer regarding Community Revitalization Planning Study – Contract Award.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- 01** Council approves the contract to undertake the Community Revitalization Planning Study to FormStudio Architects in the amount of \$79,937.

CARRIED

- 03** Correspondence from Jules Tupker, Thunder Bay Health Coalition to Mayor MacEachern regarding support by passing a resolution that calls for the Ontario Government to halt the closures, mergers and local health care services, dated November 1, 2019.

RESOLUTION NO. 2019-273

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Whereas public health care consistently ranks as the top priority in public opinion polls, and; whereas Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social and cultural needs of our communities, and; whereas the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative saving but have taken money away from frontline care, and; whereas there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services, and; whereas there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes, and; whereas our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets.

THEREFORE BE IT RESOLVED: That the Council of the Township of Manitouwadge calls upon the Ontario Government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.

CARRIED**14 MOTIONS AND NOTICES OF MOTIONS**

15 CLOSED SESSIONS

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
-Staff Update

RESOLUTION NO. 2019-274

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

WHEREAS Section 239(4) of the *Municipal Act, 2001*, S.O. 2001, c. 25 provides that before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them, shall state by resolution the fact of holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE BE IT RESOLVED THAT: this meeting is hereby closed to the public as the subject matter being discussed falls under the following section:

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Staff Update

CARRIED

RESOLUTION NO. 2019-275

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the meeting is hereby declared to be open to the public at 7:44 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2019-276

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:45 p.m.

CARRIED

Mayor John MacEachern

Joleen Keough, Acting Clerk



Premier of Ontario
Le premier ministre
de l'Ontario

AGENDA
Item No. 08-01
Meeting Date: 27 / 11 / 19

Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A1
Édifice de l'Assemblée législative
Queen's Park
Toronto (Ontario)
M7A 1A1

October 18, 2019

His Worship John MacEachern
Mayor
Township of Manitouwadge
1 Mississauga Drive
Manitouwadge, Ontario
P0T 2C0

Dear Mayor MacEachern:

Thank you for your letter about council's resolution dealing with electronic delegations. I appreciate hearing council's views on the matter.

I have sent a copy of your letter to my colleague the Honourable Steve Clark, Minister of Municipal Affairs and Housing, for his information. I am certain that he, too, will take council's views into consideration.

Thanks again for the information.

Sincerely,

A handwritten signature in black ink that reads "Doug Ford". The signature is written in a cursive, flowing style.

Doug Ford
Premier

c: The Honourable Steve Clark



Offering opportunities for discovery

AGENDA	
Item No. <u>09-01</u>	
Meeting Date: <u>27</u> / <u>11</u> / <u>19</u>	

RECEIVED

NOV 14 2019

**Manitouwadge Public Library Board
October 15, 2019, 6:30pm, Meeting Room #1
Minutes**

THE CORPORATION OF THE
TOWNSHIP OF MANITOUWADGE

Present: Connie Hunter (Board Chair), Helen Goodwin, Tara Ruel, Holly Hudson, Beth Bierworth (CEO)

Absent: Lisa Schut, Kathy Hudson (Council Representative)

- 1) Call to Order at 6:55 pm.
- 2) Declaration of Interest - None
- 3) Motion #21-2019
That the Manitouwadge Public Library Board accept the Consent Agenda for the October 15, 2019 Board Meeting.
Moved by: Helen Goodwin
Seconded by: Holly Hudson
Passed
- 4) Business arising from the minutes
 - a. Industrial Vacuum – ordered
 - b. Investing in Canada Infrastructure Grant – update on discussion with Community Services Director
- 5) Financial Report
 - a. Reviewed Trial Balance as prepared by Township
 - b. 2020 Budget discussion – Beth to provide list of purchases for next meeting
- 6) Correspondence
 - a. Received Grant Thornton Statements
- 7) CEO's report
 - a. Staff attended OLS-N Virtual Conference
 - b. Programming – 8 programs, 79 Participants
 - c. October – Food for Fines – the Library will be collecting food and monetary donations for our local food bank to clear library fines, this is our third year
 - d. October 21-26th is Ontario Public Library Week – we will have our library tea on October 24th at 1pm

2 Manitou Rd,
Manitouwadge, ON
POT 2C0

Telephone: (807) 826-3913
library@manitouwadge.ca



Offering opportunities for discovery...

8) New Business

- a. OLA Super Conference estimated cost presented. Board would like an overview of sessions for next meeting before deciding

9) Business from the floor - None

10) Continuing Business

- a. Long Term Goals – Our virtual meeting with Steven Kraus regarding Strategic Planning is booked for October 23rd @ 4pm
- b. Board Development
 - i. Summary of Board Training in Terrace Bay
- c. Policy Review

Motion #22-2019

That the Manitowadge Public Library Board adopt policy #HR-01: Workplace Harassment and Discrimination Policy, as amended.

Moved by: Tara Ruel

Seconded by: Holly Hudson

Passed

Motion #23-2019

That the Manitowadge Public Library Board adopted policy #HR-02: Prevention of Workplace Violence Policy, as amended

Moved by: Holly Hudson

Seconded by: Helen Goodwin

Passed

Motion #24-2019

That the Manitowadge Public Library Board adopt policy #HR-03: Occupational Health and Safety Policy, as amended.

Moved by: Tara Ruel

Seconded by: Helen Goodwin

Passed

Motion #25-2019

That the Manitowadge Public Library Board adopt policy #HR-04: Safety, Security and Emergencies Policy, as amended.

Moved by: Holly Hudson

Seconded by: Tara Ruel

Passed



Offering opportunities for discovery...

11) Board Evaluation – carried over to next meeting. Tara will bring a sample evaluation.

12) Next Meeting – November 12th @ 6:30 pm.

13) Notice of adjournment

Motion #26-2019

That the Manitouwadge Public Library Board adjourns at 8:39 pm.

Moved by: Holly Hudson

Seconded by: Helen Goodwin

Passed

A handwritten signature in blue ink, appearing to read 'Connie Hunter', is written over a horizontal line.

Connie Hunter
Board Chair

AGENDA	
Item No. <u>09-02</u>	
Meeting Date: <u>27</u> / <u>11</u> / <u>19</u>	

**MINUTES OF THE REGULAR GENERAL MEETING
OF THE MANITOUWADGE ECONOMIC DEVELOPMENT CORPORATION
HELD ON February 13, 2019 at 7:00 pm
Held at Township of Manitouwadge Board Room**

Present:

Barb Thomson St Pierre- Chair
Carole Desilets – Vice Chair
Bob Kirkpatrick-Director (Via Telephone)
Kevin Turner – Director
Karlson Hunter, Executive Director
John MacEachern- Mayor -Director

Absent:

Florence MacLean - Economic Development Officer
Grant Goodwin-Director

1. CALL TO ORDER

RESOLUTION NO. 2019-01

Moved by: Kevin Turner
Seconded by: Carole Desilets

RESOLVED that the Regular General Meeting of the Manitouwadge Economic Development Corporation commence at the hour of 7.01 PM.

CARRIED

2. Treasurer's Report

No report available at this time

3. Conflict of Interest (Oath of Confidentiality)

None

4. ADOPTION OF THE MINUTES

RESOLUTION NO. 2019-02

Moved by: Kevin Turner
Seconded by: Carole Desilets

RESOLVED that the minutes of the Regular Meeting on September 10, 2018 of the Manitowadge Economic Development Corporation be accepted and filed.

CARRIED

5. DEPUTATIONS & MEETINGS

None

6. CORRESPONDANCE & MEETINGS

6.1 Application received from Peter Ruel to join the Manitowadge Economic Development Corporation

RESOLUTION NO. 2019-03

Moved by: Carole Desilets
Seconded by: Karlson Hunter

Resolved the the MEDC accept the application of Peter Ruel as a member of the MEDC effective February 13 2019

CARRIED

7. NEW BUSINESS

RESOLUTION NO. 2019-04

Moved by: **Karlson Hunter**
Seconded by: **Kevin Turner**

RESOLVED that the MEDC commit up to \$10,000 towards the Digital Main Street Project.

CARRIED

RESOLUTION NO. 2019-05

Moved by: Karlson Hunter
Seconded by: Kevin Turner

RESOLVED that the MEDC partner with the Township of Manitowadge in sharing the cost 50:50 of \$1000.00/year for three years towards the hiring of a North Shore Tourism Coordinator for Superior Country Travel.

CARRIED

7.3 Rural and Northern Immigration Pilot Program was discussed and explained by Florence and will continue to be added to the Agenda in order to receive updates on the project

7.4 Florence has informed us that the MEDC has always had access and support of 4 hours/week from the Township

7.6 Florence gave us an update and information on the NCIR Aquaculture Study that she has been working on and will keep us updated

RESOLUTION NO. 2019-06

Moved by: Carole Desilets

Seconded by: Karlson Hunter

RESOLVED that the MEDC board of Directors accept the auditors recommendation from Joe Ruscio of Sault Ste Marie in the amount \$2200.00 + HST to do the 2018 Fiscal Year Audit.

CARRIED

8. OLD BUSINESS

9. RESOLUTION TO GO INTO CLOSED SESSION

Yes

RESOLUTION NO. 2019-07

Moved by: Kevin Turner

Seconded by: Karlson Hunter

RESOLVED that the Manitouswadge Economic Development Corporation go into Closed Session at 7:50 pm.

CARRIED

RESOLUTION NO. 2019-08

Moved by: Kevin Turner
Seconded by: Karlson Hunter

RESOLVED that the Manitowadge Economic Development Corporation come out of Closed Session at 8:03 pm.

CARRIED

10. PROJECT REPORTS AND COMMITTEE

10.1 2019 ATV Jamboree- Meetings have been underway since December 2018 & group looking to another successful event

11. ADJOURNMENT

RESOLUTION NO. 2019-09

Moved by: Karlson Hunter
Seconded by: Kevin Turner

RESOLVED that the Regular Meeting of the Manitowadge Economic Development Corporation adjourn at the hour of 8:17 pm.

CARRIED

Barbara Thomson St Pierre,
Chair

2020 REGULAR COUNCIL MEETING SCHEDULE

AGENDA
Item No. <u>13-01</u>
Meeting Date: <u>27 / 11 / 19</u>
<div style="display: flex; justify-content: space-around; font-size: small;"> D M Y </div>

January	8	Regular Meeting
January	22	Regular Meeting
February	12	Regular Meeting
February	26	Regular Meeting
March	11	Regular Meeting
March	25	Regular Meeting
April	8	Regular Meeting
April	22	Regular Meeting
May	13	Regular Meeting
May	27	Regular Meeting
June	10	Regular Meeting
June	24	Regular Meeting
July	8	Regular Meeting
August	12	Regular Meeting
September	9	Regular Meeting
September	23	Regular Meeting
October	14	Regular Meeting
October	28	Regular Meeting
November	11	Regular Meeting
November	25	Regular Meeting
December	9	Regular Meeting

Acting Mayors Schedule 2020:

Councillor David Arola:	December 2019, January – February
Councillor Kathy Hudson:	March – April – May
Councillor Jim Moffat:	June – July – August
Councillor Mike Scapinello:	September – October – November

AGENDA	
Item No.	13-02
Meeting Date:	27 / 11 / 19

November 14th, 2019

Council of the Township of Manitowadge
1 Mississauga Drive
Manitowadge ON
POT 2C0

Manitowadge Nuclear Waste Community Liaison Committee
3-12 Huron Walk
Manitowadge ON
POT 2C0

To the Council of the Township of Manitowadge,

I am writing to you today on behalf of the Manitowadge Nuclear Waste Community Liaison Committee to seek your guidance's in regards to community engagement opportunities within our community. We have had multiple committee suggestions for community engagement only to be advised that they are not appropriate venues for this type of engagement.

As per the committees Terms of Reference we are mandated by Council to complete the following within our community in regards to the public: "To engage, educate and listen to the community of Manitowadge and the immediate neighbouring communities regarding the NWMO's site selection process", we are also mandated to "liaise with members of the community" and to "facilitate learning for the community in an open minded, unbiased manner while respecting the diverse views of others".

We am asking for Council to advise as to the manner in which they wish us to accomplish the above mandated community engagement; are we to only organize and host our own NWCLC events or at your discretion can you please provide a detailed list of the community of Manitowadge events that are approved venues for NWCLC engagement to take place.

We feel that taking every opportunity to attend community events for engagement about this project would provide the greatest benefit to our community and its learning experience within the NWMO's site selection process. This community involvement of our committee provides multiple opportunities to interact with the public, learn about their concerns, what technical knowledge from the process is required for future learning and to build a rapport with our community members.

I thank you for your time and consideration in assisting our committee with meeting our Terms of References community mandated engagement.

Thank-You,

Tiffany Lidster
NWCLC Chair
705-875-6608

Manitouwadge Community Potential NWCLC Engagement Events:

Frosty Days/Family Day

Canada Day

ATV Jamboree – EDC event

Common Registration Night

Moonlight Madness

Home Based Business & Craft Show